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STATE OF DELAWARE
BOARD OF EXAMINERS IN OPTOMETRY

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PUBLIC MEETING MINUTES: Board of Examiners in Optometry

MEETING DATE AND TIME: Wednesday September 24, 2014

PLACE: 861 Silver Lake Boulevard, Dover DE
Conference Room "B", Cannon Building

MEMBERS PRESENT

Dr. Jeffrey Hilovsky, Professional Member, President
Dr. Bryan Sterling, Professional Member, Secretary
Dr. Joseph Senall, Professional Member
Diane Maddex, Professional Member
Prameela Kaza, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Jennifer Singh, Deputy Attorney General
Lisa Smith, Administrative Specialist II
Gayle MacAfee, Deputy Director, Division of Professional Regulation

CALL TO ORDER

Dr. Hilovsky called the meeting to order at 4:46 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the July 23, 2014 meeting. Dr. Sterling made a motion, seconded by Ms. Kaza to approve the minutes as presented. By unanimous vote, the motion carried.

NEW BUSINESS

Review of Application(s) for Internship

The Board reviewed the application for Internship from Jacob Tonozzi. Dr. Sterling made a motion, seconded by Ms. Maddex to approve Jacob Tonozzi to begin his 6-month internship. By unanimous vote, the motion carried.

Ms. Maddex stated that this would be her last meeting serving as a Board member and that she would be resigning from the Board.

The members of the Board reviewed the proposed Upgrade to Therapeutic Optometrist Application and some did not feel that a Criminal Background Check should be a requirement for the upgrade. Ms. MacAfee stated to the Board that a new policy concerning the requirement of Criminal Background Checks for all upgrades would be discussed at the next DPR Staff Meeting.

Ms. MacAfee asked if any of the Professional Board members would be willing to represent the Optometry Board at Legislative Hall and testify on behalf of, or in opposition to any presentations of Optometry Bills'. Mr. Hilovsky stated that there would be a Board member available if necessary.

Dr. Hilovsky made a motion, seconded by Ms. Kaza to approve the upgrade application with minor changes. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

The Board members began review and discussion of the Proposed Comprehensive Changes to Board Rules and Regulations. A Special meeting will be held on October 22, 2014 to complete the review and discussion of the Proposed Comprehensive Changes to Board Rules and Regulations.

CORRESPONDENCE

There was no correspondence before the Board at the September 24, 2014 meeting.

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

There was no Other Business before the Board at the September 24, 2014 meeting.

PUBLIC COMMENT

There was no Public Comment before the Board at the September 24, 2014 meeting.

NEXT MEETING

The next meeting will be held on Wednesday, October 22, 2014 at 4:30 p.m. in Conference Room B, 2nd floor, Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Dr. Hilovsky made a motion, seconded by Ms. Kaza to adjourn the meeting at 6:25 p.m. By unanimous vote, the motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Lisa Smith". The signature is written in a cursive, flowing style.

Lisa Smith
Administrative Specialist II

Board of Optometry

10/22/14

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The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.